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March 31, 1954

#### GENERAL INVESTIGATIVE INTELLIGENCE FILE

## ALBERT ANASTASIA TOP HOODLUM COVERAGE

ALBERT ANASTASIA, was FBI Number 171579

This supplementary memorandum has been prepared from information received concerning the subject since the date of the original summary memorandum submitted by the New York Office on February 25, 1954.

The "New York Daily News", for March 1, 1954 in an article entitled, "Al Anastasia Evade U.S. Tax?" "Not so, he says", reflected that a Federal Grand Jury indicted ALBERT ANASTASIA, 51, one time chief executioner of Murder Inc., on two counts of tax evasion.

Less than two hours later he appeared in Federal Court in Newark, N. J. and was released in \$10,000 bail after pleading not guilty. He was given 30 days to file motions.

The News article continues that the Government charged that ANASTASIA, now a part owner of the Madison Dress Co. Hazelton, Pa. owed \$11,742 in income tax for 1947 and 1948.

ANASTASIA, who lives in a mansion at 75 Bluff Road, Fort Lee, N. J., stated in his 1947 return that he made \$5,960 paying \$789 in taxes. The Government claimed he made \$25,728 and should have paid \$8,930 taxes. The Government charged he made \$25,346 and should have paid \$5,591.

RECORDED-48 62-98011-9

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# Office Memorandum • UNITED STATES GOVERNMENT

Mr. A. Rosen

DATE: April 16, 1954

67U

SUBJECT:

UMBERTO (ALBERT) ANASTASIO

Belmoot

Winterrow

telephonically contacted Research Analyst at 12:20 P.M. on April 14, 1954, to advise that the united States District Court at Newark, New Jersey, upheld the denaturalization petition against Umberto (Albert) Anastasio. Anastasio is one of the racketeers on the Attorney General's Denaturalization and Deportation Program.

#### RECOMMENDATION:

This memorandum to be routed to the Criminal Section for information.



RECORDED-01 EX. - 107

62-98011-10

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## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	<u>n 552</u>	Section 552a
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□ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
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Information pertained only	to a third party. Your name is his	
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FBI/DOJ

FD-36 (Rev. 3-13-56)

FBI

AIRTEL

Date:

10-31-57

Transmit the following message via \_

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, CLEVELAND (62-0)

RE: ALBERT ANASTASIA - Murder Victim

POLICE COOPERATION

Tele. Room Mr. Holloman Miss Gandy\_

Mr. Tolson Mr. Nichols.

Mr. Mohr. Mr. Parsons. Mr. Rosen

Mr. Trotter Mr. Nease

Mr. Boardman. Mr. Belmont

The following anonymous typewritten communication was received by the Cleveland Office on 10-30-57 alleging that the killers of ANASTASIA are now in Cleveland and identifies them as being an acquaintance of a person who killed ( Pabout five years ago and was arrested in Cleveland last year for blackmailing a druggist:

Cleveland Ohio "The two . . . who killed Anastasia in the barberchair are hiding in the apartment of their henchman the . . who killed the second sec arrested here last year for black mailing a Drugist. hov

Tyres, Wister they are in Cleveland."

The original incoming communication is being retained in the Cleveland files for such future use as may arise.

Cleveland Office will make appropriate confidential inquiry at Cleveland PD to determine possible identity of writer.

New York Office requested to furnish above info to New York PD for any value or use it may be to that organization. 

MURPHY

3-Bureau 2-New York 2-Cleveland (7)

bou

62-98011-29

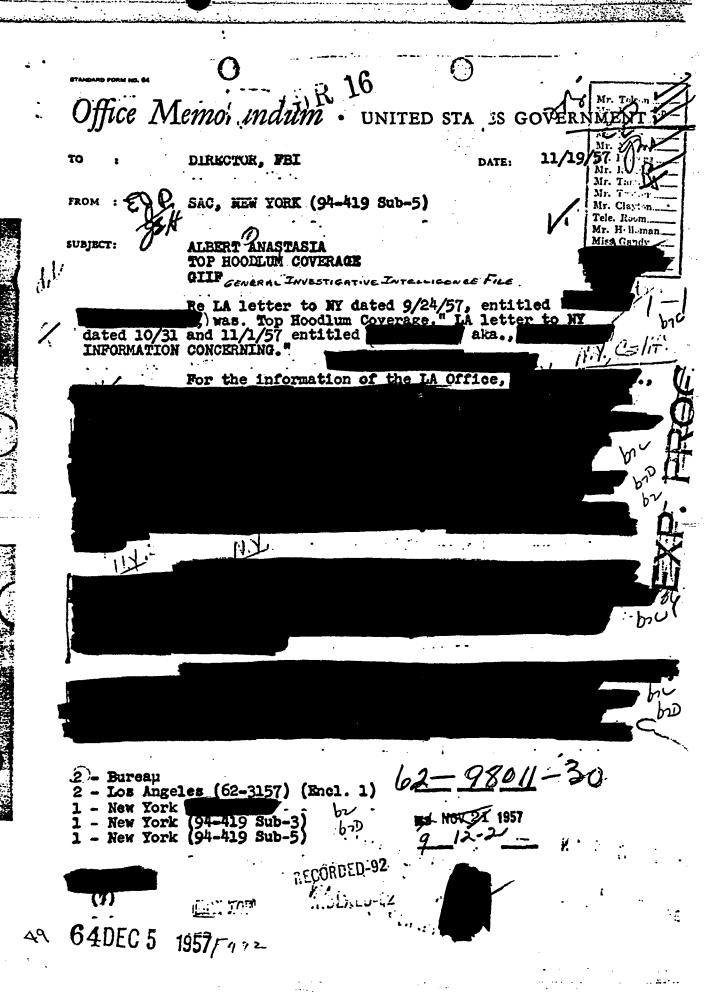
**RECORDED-84** 

E NOV 2 1957

EX-131



Anntoved.



NY 94-419 Sub-5

and the second of the second o Calti b20 be noted all information concerning is being furnished to the MYCPD as a matter of cooperation. Enclosed is one photograph of the Los Angeles Office. This photo was furnished to the boD MYO by The Los Angeles Office is requested to verify if this impormation is verified the Los angeles Office will advise the Bureau immediately, 619

## G. L. R. -3 Office Memorandum · UNITED STATES GOVERNMENT

Director, FBI

DATE: 9/30/54

SAC, New York (94-419 Sub 5)

SUBJECT:

GENERAL INVESTIGATIVE INTELLIGENCE FILE ALBERT ANASTASIA, WAS

FBI No. 171579 TOP HOODLUM COVERAGE

Reference is made to SAC letter 53-58.

Attached hereto is a supplementary summary of information concerning the above named subject, containing the only pertinent information developed since the summary of information dated 3/31/54•

RECORDE 8-49

Encs. (2)

77 OCT 14 1954

September 30, 1954

#### GENERAL INVESTIGATIVE INTELLIGENCE FILE

ALBERT ANASTASIA TOP HOODLUM COVERAGE

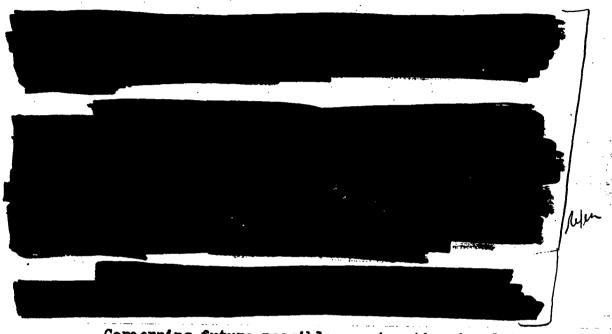
ALBERT ANASTASIA, was FBI Number 171579

The following supplementary summary of information is the only pertinent information developed concerning ALBERT ANASTASIA since the summary of information dated March 31, 1954:

By letter dated July 8, 1954, Newark Office advised that information received from

62-98011-12

WCLOSURE



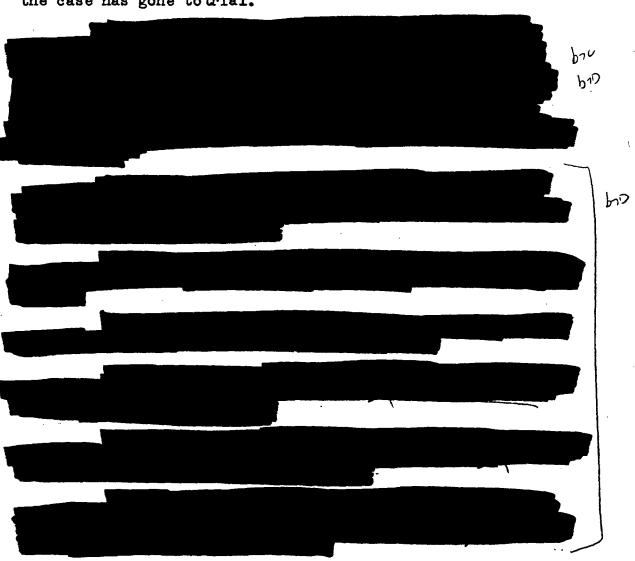
Committee, advised that the subject is the source of considerable interest by two investigators from the Penal Division of the Treasury Department assigned to the Philadelphia Office who are presently working for the United States Attorney in Newark, New Jersey. These individuals intimated to that they believed they have an extremely good tax case concerning the subject.

It is to be noted in the "New York Times" article dated April 15, 1954, reporting ALBERT ANASTASIA losing citizenship, this article furnished the following information:

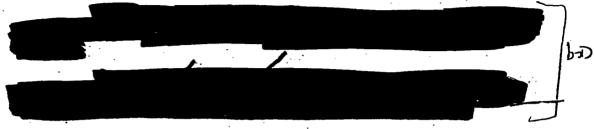
"ANASTASIA'S appearance as a witness before United States Senate and New York State Crime Commission were highlights of their sessions. He lives at 75 Bluff Road, Fort Lee, New Jersey, in a house that is said to be valued at more than \$100,000. A tax lien was filed against the property as a result of an income tax evasion indictment returned against him last month. He is charged with failing to report income for 1947 and 1948, on which the Government claims \$11,742.

"Shortly, after Judge SMITH released his opinion United States Attorney WILLIAM F. TOMPKINS applied to Judge THOMAS F. MEANEY for an early trial date of the tax case, asscerting that 'it is in the public interest that it be held as soon as possible.' Judge MEANEY set the case down as the first in the fall criminal calendar."

To date, no information has been received that the case has gone to trial.



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It is to be noted that the Pittsburgh Office advised on June 24, 1954, that the Hotel Lawrence is the leading hotel in Erie and during october, 1953, was the residence of

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4-750 (Rev. 12-14-88)

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## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Section 55	<u>2</u>	Section 552a
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	(b)(7)(F)	☐ (k)(4)
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□ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)
Information pertained only to a request.	a third party with no reference	to you or the subject of your
☐ Information pertained only to a	third party. Your name is list	ed in the title only.
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Pages contain information furni advised by the FBI as to the re with the other agency(ies).	ished by another Government ag leasability of this information f	gency(ies). You will be ollowing our consultation
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The following number is to be	used for reference rega	arding the

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O O 3 G.1.R.

RECORDED - 8462-98011-13

October 6, 1954

REGISTERED

Henorable Raymond Del Tafo, dr.

Hited States Attorney
United States Department of Justice
Hewark 1, New Jersey

bic

Attention: Mr. Frederick B. Lacey First Assistant

RE: UMBERTO ARASTASTO

My dear Mr. Del Tofe:

I have received your letter of September 30, 1954, submitting an exhibit of eight sheets of paper and a certification sheet, designated in our designated as Qol Laboratory as K1, and the same of the second sealing underto Anastasia for comparison purposes, your reference FBL mbm 700866 CR 103-54.

It was concluded that the Anastasio signatures on specimens (cl and Qc2 were prepared by Umberto Anastasio, FBI #171579, whose known handwriting consists of the signature designated as specimen Kl and the signatures on the fingerprint cards in his identification record. The signature on the U. S. Marshal's fingerprint card, number hill-A, as well as specimen Kl, was used in effecting this identification and will be necessary standards for demonstration if testimony is desired.

The ten inked fingerprints appearing on the sheet of paper, designated as page nine, have been identified as the fingerprints of Umberto Anastasio, FEI #171579. The fingerprint record of Anastasio, FEI #171579, includes finger-prints taken by the United States Marshal, Newark, New Jersey, mumbered hlll-A.

The submitted specimens, Kl, Qol, and Qo2, are enclosed.

It is desired that the exact time and date the services of the laboratory and fingerprint experts are required in this matter be submitted as soon as such time and date are known.

4-750 (Rev. 12-14-88)

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## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.				
Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.				
Section 552		Section 552a		
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☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)		
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☐ (b)(6)		☐ (k)(7)		
☐ Information pertained only to a third request.	party with no referen	ce to you or the subject of your		
☐ Information pertained only to a third party. Your name is listed in the title only.				
Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.				
Pages contain information furnished to advised by the FBI as to the releasable with the other agency(ies).	by another Government ility of this information	agency(ies). You will be n following our consultation		
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October 8, 1954

Honorable Raymond Del Tufo, Jr. United States Attorney United States Department of Justice Newark 1, New Jersey

> Attention: Mr. Frederick B. Lacey First Assistant

RE: UNITED STATES VERSUS UMBERTO ANASTASIO

My dear Mr. Del Tufo:

I have received your letter of October 5, 1954, requesting the name of the Deputy United States Harshal appearing on the fingerprint card of Umberto Anastasio, which was submitted to us last March. Your number on this case is 700866 CR 103-54.

The name of the Deputy United States Marshal on the fingerprint card, #4111-A, appears to be

The fingerprint card in question will be brought to the trial by the fingerprint examiner who made the identification.

I assure you of my desire to be of assistance in all matters of mutual interest.

Sincerely yours.

John Edgar Hoover Director

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Boardman Nichols Belmont Harbo Mahr Parsons Rosen \_ Sizoo **Vinterrowd** Tele. Room OCT 22 1954:

# Office Menusciulum. Uniter states government

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DATE: 10/21/54

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Boardman \_\_\_\_
Nichols \_\_\_\_
Belmont \_\_\_\_
Harbo \_\_\_\_

From

SUBJECT .

UNBERTO ANASTASIA DEPORTATION HEARING

ASAC Commons, Newark, telephonically advised that information had been received from the United States Attorney's Office that this hearing is proceeding very slowly. The Defense has now informally advised that they are willing to stipulate the testimony that Special Agent was to give at this hearing.

It will, the refore, not be necessary for to testify in this hearing unless we are otherwise advised.



RECORDED - 87

EX-104

62-98011-16

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7-2

Laboratory Work Sheet

Re: UMBERTO ANASTASIO

No lab file File # 62-980// Lab. # D-191781 D3

Examination requested by: Dept of Justice , U. S. Attorney, Newark, N. J.

Date of reference communication: 9-30-54

Date received: 10-1-54

Examination requested: Doc.

Result of Examination:

Examination by:

Sign QU + QC2 Il Kc1 (702#171579). Sign U.S. French & Co-2#411/4 Manual in- effecting that

Specimens submitted for examination

Qc1 Qc2

Distriction. It was concluded that the countains signature or afficient QcI and Qc2 were prefaced by sumberts arestain flat 171579 where known handwisting consists of the signature largested sad of science KI and the I signature on the fragerfrient could in his interfection resord. The signature one the 4.3. Marchal print a few science of the 18.3 marchal print of #4111 By was and in effecting this identification and will be receiving the standards for descention if testinony is desiral.

101 006 FEDERAL BUREAU OF INVESTIGAT UNITED STATES DEPARTMENT OF JUST ALE Laboratory Work Sheet Recorded 10-5-54 3:00 PM bc UMBERTO ANASTASIO Examination requested by: Dept of Justice, U. S. Attorney, Newark, N. J. Date of reference communication: 9-30-54 Date received: 10-1-54 Examination requested: Doc. Fgpt. Result of Examination: Examination by: Specimens submitted for examination Personal History Statement (PHS - G2-3 CA) of UMBERTO ANASTASIO dated March 17, 1943, bearing his known signature on page 9. in his. Inother 10-1-54 - 2:30, P.M. - Carned to lair

Re:

Qcl

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Qu. Amberto Anastasio

29 NOV 1954

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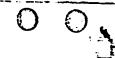
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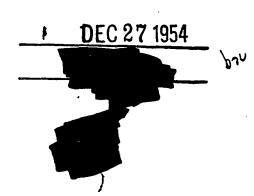
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62-98011 — 17, 18 CHANGED TO 72-837-1X, 4



Allan TATALLANI CALLANIA - ONLIED S.

OVEKNMENT

THE DIRECTOR

O OTE: 12-16-54

PROM : L. V. BOARDMAN

SUBJECT:

On December 14, 1954, I sent you a note indicating that Warren Olney had called me and commented he had a couple of matters which "in the interests of harmony" he would like to discuss with me so that "we won't get into a memo-writing contest." He stated he was too busy on December 15 to discuss these matters with me, but did come to my office at 9:30 A.M., December 16, 1954, and started his comments with the observation that he had previously told you that when he became Assistant Attorney General in Charge of the Criminal Division, he found that there were many members in the Department who did not like the F3I and were endeavoring, when the opportunity presented itself, to put the FBI on the spot. He further stated that he had informed you that he intended to eradicate any such feelings in the Department; that he intended that the Departmental Attorneys and the FBI representatives function on a very amicable basis and that he, Olney, has been endeavoring to do that. He commented that quite a few of the people in the Department, particularly in his Division, have been moved. I advised Orney that it had always been the desire of the FBI, and would continue to be the desire of the FBI, that there be an amicable relationship between the representatives of the Department and the FEI; that in fact such a relationship was essential to the proper consummation of the affairs being transacted on a daily basis between the Bureau and the

Olney then commented that a memorandum had been received in connection with the case entitled, "Unknown Subjects; United States vs. Umberto inastasio: Obstruction of opinion that we should have conducted an invertigation of alleged jury tampering in the trial of Umberto Anastasio united States Attorney Raymond Del Tufo, Jr., asking for felt there would be justification for requesting investigation of jury tampering in instant case. He stated, however, that attached for your information, that there was a statement,

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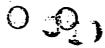
RECORBED - 55 (5, 98011-19

SENT DIRECTOR

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by

 $(\mathbf{Q}_{i})$ 



"it would appear the United States Attorney was enceavoring to undermine the Judge." Kr. Olney stated that he and other members of the Department could not understand why the FBI should be inferring that the USA was endeavoring to undermine the Judge. I told Olney that I couldn't believe that we would make such a statement and asked him if he had the memorandum in question with him. He did. I read the paragraph which is as follows: "In view of the foregoing, the United States Attorney has declined to discuss the requested investigation with the trial judge since he feels the judge would not approve of the request and it would appear the United States Attorney was endeavoring to 'undermine' the judge."

I told Mr. Olney that I couldn't understand his interpretation since it appeared to me quite clearly that it was the United States Attorney at Newark who had commented that he was declining to discuss the investigation with the Judge because it would appear to the Judge that the United States Attorney was endeavoring to undermine the Judge and that our paragraph in the memorandum was merely indicating to the Department the reasons why the USA was declining to discuss the matter with the Judge. I told Mr. Clney that I would immediately verify the matter and let him know.

"Unknown Subject; - Victim; Extortion." He had with him our memorandum dated November 29, 1954, addressed to Assistant Attorney General William F. Tompkins, which on nfirms to the Department the fact that

A tickler

copy\*of the memorandum to Assistant Attorney General William F.
Tompkins, as well as the cover memorandum dated November 20, 1954, concerning this matter, is attached. \*\*Conisional ORTAINED AND 17730-2

Mr. Olney stated that he was not questioning the propriety of our informing that we could not offer him police protection nor tap his lines, nor was he presently contending that we should have conducted an alleged intimidation of Government employee investication or the possibility of an obstruction of justice case.

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He stated that the purpose of bringing this situation to my attention was that it was thought by we were indifferent to feelings. I pointed out to Mr. Olney that I well recalled the situation and recalled discussing the matter with Messrs. Rosen and Winterrowd and that I had detected no indications of any indifference on the part of either of these people; that in fact Mr. Vinterrowd had very carefully considered every possible manner in which assistance might be rendered to but was unable to ascertain on the basis of the facts furnished that there was any basis for an FBI investigation. I pointed out that Winterrowd had talked with David Luce, Olney's Executive Assistant in the Criminal Division, and that Luce had furnished no statutory authority for further proceeding in the matter. I told Mr. 1 01 ney that I would again talk with Messrs. Winterrowd and Rosen relative to the question of indifference and advise him. pointed out to Olney that had there been any facts furnished to indicate that the Communists were endeavoring to intimidate i he could be assured that we would have very willingly conducted an immediate and complete investigation of the situation.

Olney, during the course of the conference which I had with him, repeatedly indicated that he was not here for the purpose of creating issues; that he did not feel that there were any issues involved in either of these two situations which he was bringing to my attention, but that the purpose of discussing the matter with me was that there had been hurt feelings because of the terminology contained in the Umberto Anastasio memorandum and a general feeling of indifference by the FBI towards in the interests of harmony he wanted to discuss this matter with me so that in the event there was an entirely plausible explanation on my part, he could set his people straight and allay any erroneous attitude existing on the part of any of his people. I told Mr. Olney that I would be in touch with him and I immediately contacted Messrs. Rosen and Winterrowd; got the tickler copies of the cover memoranda and the Departmental memoranda in both the Umberto Anastasio and matters.

I discussed the situation with Messrs. Rosen and Winterrowd and immediately thereafter telephonically contacted Mr. Olney and advised him that with reference to the Anastasio situation, very clearly the word "undermine" in the clause "it would appear the United States Attorney was endeavoring to 'undermine' the Judge," was the comment of the USA, being one of the reasons why the USA declined to discuss the requested

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investigation with the Trial Judge. I pointed out to Mr. Olney that the reason for the quote around the word "undermine" in our memorandum to the Department was that it was the word used by the USA; that had the FBI sought to charge the USA with an attempt to undermine the Judge, there wald have been no quotes around the word "undermine." Mr. Olney stated that the entire matter is very clear to him and that during the period of time after 1 had returned to his office, he had already straightened out his people on this situation.

As regards the matter, I pointed out to Mr. Olney, as was reflected in the memorandum of Mr. Price to Mr. Rosen, November 26, 1954, that Special Agent our week-end duty supervisor, in receiving the complaint from and after advising that the FBI was not in a position to afford him protection and it would not be possible for the FBI to tap his line, further advised that he should immediately contact the Bureau should he develop any additional information which he believes to be pertinent. I pointed out to Mr. Olney that this would certainly not indicate any indifference.

I then informed Ur. Olney that Mr. "interrowd had talked to David Luce, Executive Assistant to Olney, on November 26, 1954, and that Winterrowd had pointed out to Mr. Luce that in the absence of any further information in addition to that already furnished by the Bureau at this should furnish any pertinent information should furnish any pertinent information that he might receive in this matter in the future." I pointed out to Mr. Clney that that again would fail to reflect an attitude of indifference. Olney stated that apparently our feelings in the matter had not gotten across to

Ur. Olney stated, however, that after discussing the matter with me, he was now in a position to clearly indicate to that the FBI was not at all indifferent to the control of the could get his people straightened out on both the Anastasio and matters and was very pleased that he had had this discussion with me, since the matter was now completely resolved.

I asked Mr. Olney if there were any further questions in his mind concerning either of these incidents and if he felt that he would like to discuss them any further. Mr. Olney stated that they were both handled to his complete satisfaction and that he would appreciate the matter being dropped at this point. He stated that he, of course, was desirous that this entire matter be considered an informal matter.

CO

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To complete the Bureau's records, I have instructed Rosen to secure from and Winterrowd statements concerning their conversations with so that should any question ever arise relative to indifference allegedly displayed, these memoranda are in file and will make it clear that we had suggested to and to Luce that in the event had any additional information concerning the matter in the future he should immediately bring it to our attention.

I have dictated this memorandum in some detail because Olney has, through his comments that he was taking this up with me informally, indicated a desire that I not confirm this in writing to the Department. I normally would confirm such a conversation in writing to the Department and will do so if you desire. However, I did want this memorandum to be complete in every detail for possible future record purposes.

ACTION:

None. For your information.

2. 2D is obvious that the Crimina Dir, is walking and the Crimina with a chips of It market We must be most annow Apret & maturalogs in all declings a the A.

# ffice Memorandum • united states government

Director, FBI

DATE: 3/31/55

G.I.R.-7

SAC, New York (94-419 Sub 5)

GENERAL INVESTIGATIVE INTELLIGENCE FILE ALBERT ANASTASIA, was

FBI No. 171579

TOP HOODLUM COVERAGE

Reference is made to SAC letter 53-58

Attached hereto is a supplementary summary of information concerning the above named subject, containing the only pertinent information developed since the summary of information dated 9/30/54.

Encs. 2

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March 31, 1955

### GENERAL INVESTIGATIVE INTELLIGENCE FILE

## ALBERT ANASTASIA . TOP HOODLUM COVERAGE

ALBERT ANASTASIA, was FBI Number 171579

The following supplementary summary of information is the only pertinent information developed concerning ALBERT ANASTASIA since the summary of information dated September 30, 1954.

By letter dated December 31, 1954 the Newark Office advised that the trial on the income tax evasion charge against ALBERT ANASTASIA was commenced on October 16, 1954 at Newark, New Jersey. ANASTASIA was indicted in March, 1954 by the Federal Grand Jury on the charge of evading payment of \$11,742 in income taxes for the years 1947 and 1948. The indictment charged that he reported a net income of \$18,769 for the years 1947 and 1948, when actually it should have been \$51,074.

At the start of the trial, the matter of ANASTASIA's spacious and elaborate home located at 75 Bluff? Road, Fort Lee, New Jersey, which was in the name of ALBERT and ELSA BARGNESI, was brought up. The defense attorney admitted that BARGNESI was the meiden name of ANASTASIA's wife, and that, ALBERT and ELSA BARGNESI were in fact Mr. and Mrs. ALBERT ANASTASIA. It was also borne out that two mortgage loans totaling \$30,000 were secured on the home in 1947 in the name of ALBERT and ELSA BARGNESI. It was also borne out during the trial that a home in the name of ELSA BARGNESI had formerly been owned by them, which was located in Brooklyn and sold for \$25,000 in 1946.

Much of the trial concerned testimony of Mrs. ANASTASIA's holdings which the defense objected to submitting in evidence, but which was admitted in evidence.

Testimony was brought out that in 1943 ALBERT ANASTASIA had told Immigration and Naturalization Service (INS) Officials that he never earned more than \$145 a month between 1928 and 1942. This statement, given to INS, further

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revealed that ANASTASIA indicated he had worked as a longshoreman in Brooklyn between 1928 and 1936, and that between 1936 and 1940 he ran his own cheese business. Subsequently, he went to work for a sand and gravel company in Utica, New York for \$100 a month.

Testimony concerning the filing of his income tex returns was introduced. ALFRED ESPOSITO, a Cliffside Real Estate and Insurance Broker, testified he had made out ANASTASIA: s income tax report for 1947 at which time ANASTASIA listed his wins as \$4500 in excess of his losses in playing the horses.

An Accountant, NAT BENNETT of Lindbrook, New York, testified that he made out ANASTASIA's 1948 income tax return, and stated that all the income listed on it was derived from ANASTASIA's share of profits of the Modern Dress Company, a Pennsylvania firm.

The house in question, described in news releases as being a 34 room, 5 bath house, was said to have cost \$50,477 or more to build. Its value is established to run from \$75,000 to \$125,000. Much of the testimony concerning the construction of the house included various contractors, used in this construction, being called as witnesses.

United States Treasury Agents testified that they had contacted some 110 banks in 1947 in New York and New Jersey but they never located any savings, loans, inheritances or safety deposit boxes.

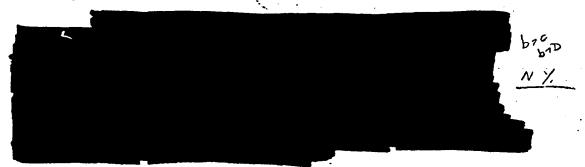
It was brought out through introduction of Social Security records that ALBERT ANASTASIA and his wife had a total combined earning of \$5,730 from January 1, 1947 until December 31, 1948 in so far as work covered by Social Security was reported. Information was also brought out to show the reported earnings of the couple compared with the lavish living and expenses incurred in that living.

The trial went on for a five week period and was turned over to the jury on November 20, 1954. After 17½ hours deliberation, the jury failed to agree on a verdict and was dismissed by Federal Judge ALBERT E. MODARELLI. Dismissal was made after the jury declared they were hopelessly deadlocked.

United States Attorney RAYMOND DEL TUFO declared after the dismissal of the jury that he would move for a retrial on the case at the earliest possible moment.

The retrial is on the court calendar for February 11, 1955 before Judge WILLIAM F. SMITH. To date this retrial has been postponed indefinitely and it is expected a new date will be set in the near future.

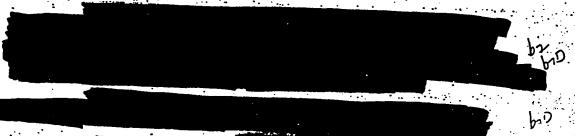
On April 14, 1954 ANASTASIA was stripped of his citizenship which he obtained on June 29, 1943 while he was stationed at the Indian Town Gap Military Reservation, Indian Gap, Pennsylvania. ANASTASIA appealed this revocation of his citizenship and the arguments have been concluded before a panel of the 3rd Circuit Court of Appeals. The Court reserved its decision on September 20, 1954 and when the decision will be handed down is unknown as of this writing.



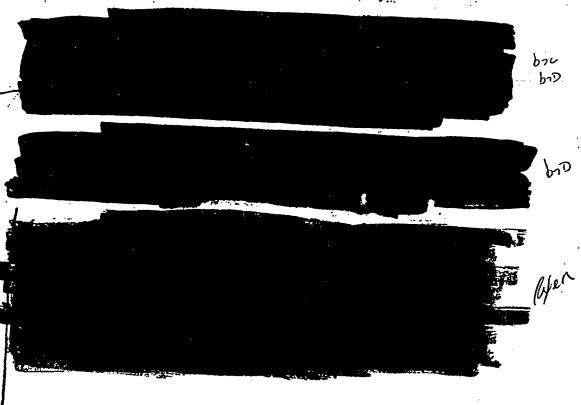
In the New York "Daily News" dated April 26, 1954 appears the following article, "Anastasia's Pal Slain, Stuffed in Auto Trunk". "A close henchman and onetime bodyguard of the notorious Albert Anastasia, lord high executioner of Murder Inc., was himself found murdered yesterday in the latest underworld style." The article continues, the body of VINCENT (JIM) MACRI ex-convict and brother of BENEDICT MACRI was shot twice through the head and his body was found in his own hardtop convertible. The article continues that during BENEDICT's trial in New York on a manslaughter charge concerning the fatal stabbing of a clothing worker union organizer, VINCENT MACRI was hold-up with ANASTASIA in ANASTASIA's home at Fort Lee, New Jersey. The article stated he was guarding ANASTASIA from underworld avengers who had marked ANASTASIA for

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death because of a reported double-cross. To date this killing has not been solved.



In a column written for the New York Post, dated September 20, 1954 LEONARD LYONS, "The Lyons Den" stated "A subpens is out for Albert Anastasia, the Kast's most powerful mob leader, "It: concerns a murder case here." No further information was reported in the New York papers or from the New York City Police Department concerning this statement by LYONS.



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# Office Memorandum • UNITED STATES GOVERNMENT

TO ... DIRECTOR, FBI

DATE: 3/16/56

SAC WEN YOR

SAC, NEW YORK (94#419 sub 5)

PBI #171579

TOP HOODLUM COVERAGE ..

Reference is made to SAC letter #53-58

Attached herete no the information of the Bureau is a supplementary summary of the information concerning the above subject containing the only pertinent information developed since the summary of information dated 9/12/55.

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ALEGRY ANASTASIA
FFI Number 171579
GENERAL INVESTIGATIVE INTELLIGENCE FILE
TOP HOODLYN COVERAGE

The following supplementary summary of information is the only partinent information developed concerning Albert Anastasia, since the summary of information dated September 12, 1955.

It is to be noted that on June 3, 1955, as praviously reported, Anastabia was sentenced in United States District Court, Canden, New Jersey, to a term of one year in a federal penitentiary.

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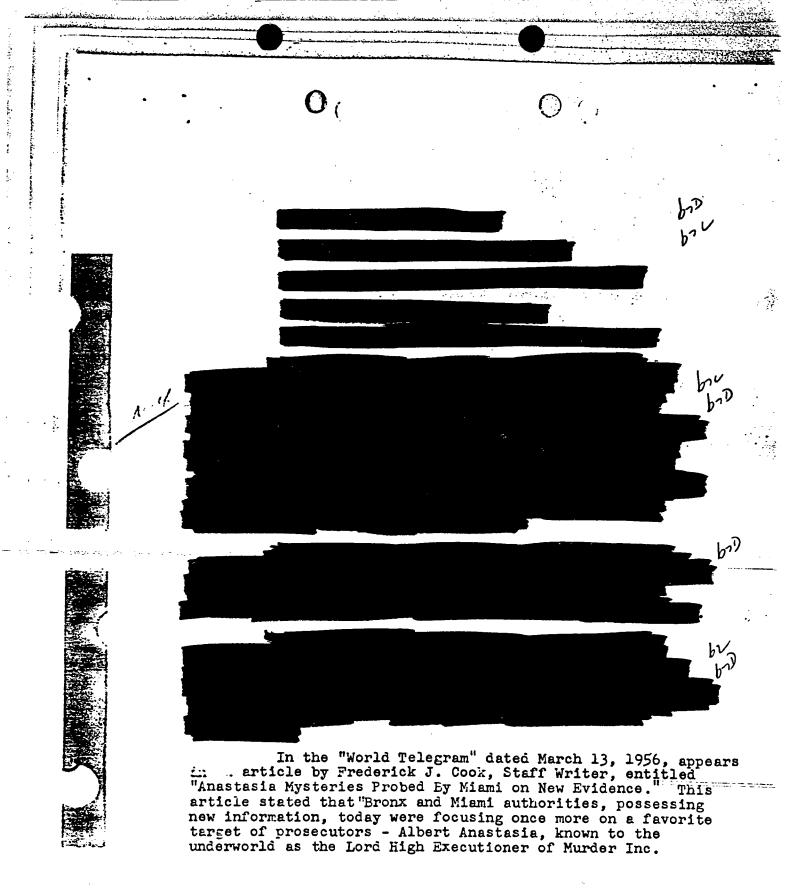




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"The twin probes involve three mysteries of the kind that have marked the career of Anastasia through the years - a murder and the baffling disappearances of three other persons who were important potential witnesses against the gangland czar.

"The exact nature of the new evidence that has revived interest in Anastasia wasn't clear, but Miami authorities did say they want to question Willie Pep, the former featherweight boxing champion, as quickly as possible. Pep is fighting in Tampa tonight and is to be brought in for questioning as soon as he can be subpoensed.

#### "Friend of Guard"

"Per was a close acquaintance of Vincent Macri, former Anastasia bodyguard who was bumped off in April, 1954. About the same time his brother, Benedicto Macri, garment center figure aquitted in the William Lurye murder case and an associate of Anastasia, mysteriously disappeared.

"A year later, in May, 1955, a retired Fort Lee plumbing contractor and his wife, Mr. and Mrs. Charles Ferri, vanished from their home leaving only bloodstains behind them. Mr. Ferri had been a key witness in a pending income tax evasion case against Anastasia.

'Anastasia is the common denominator in all of these cases,' Assistant U. S. Attorney Albert Blinder declared in Miami today.

#### "Checking Leads."

Mr. Blinder said Pep had been questioned in New York because of his close acquaintance with the Macris, but he added that the fighter was wanted for further questioning in Florida because 'we also have some confidential information.'

"Florida sources said that Eronx Assistant District Attorney Fred Baroni had spent from Feb. 21 to 25 checking out new leads in the case in Miami, and Miami authorities sent Chief Investigator Fred Jones Jr. to the Eronx to work on the case here.

"Mr. Blinder said he didn't expect an immediate solution to the cases, and State Attorney George A. Brautigan said in Miami that 'we intend to pursue this (Ferri) case until the mystery is solved.'

"The Macris and the Ferris were important in the income tax case against Anastasia. After they were removed as potential witnesses Anastasia copped a plea and was sentenced to a year in jail. He began serving his term last June."

## Office Memorandum • UNITED STATES GOVERNMENT

DIRECTOR, FBI

9/26/56

SAC, NEW YORK (94-419 Sub File 5) PERSONAL & CONF

ALBERT ANASTASIA, was FBI NUMBER 171579 - GIIF TOP HOODLUM COVERAGE

Reference is made to SAC letter 53-58.

Attached hereto for the information of the Burgar is a supplementary summary of the information concerning the above subject, containing the only pertinent information developed since the summary of information dated 3/16/56.

Bureau (Encs. 2) New York (94-419 Sub File 5)

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ALBERT ANASTASIA FBI NUMBER 171579 GENERAL INVESTIGATIVE INTELLIGENCE FILE TOP HOODLUM COVERAGE

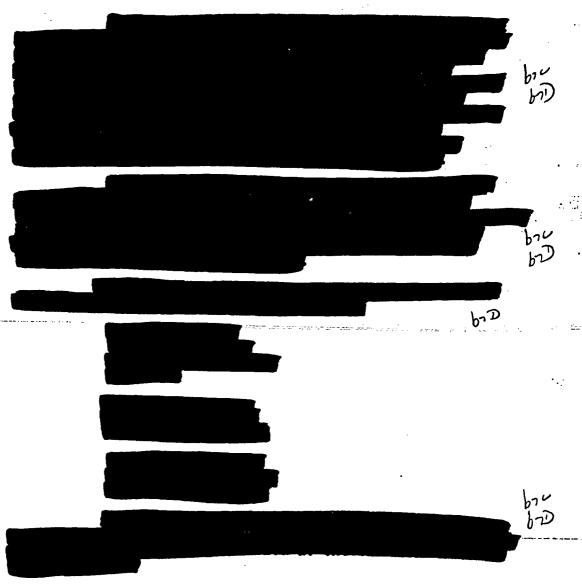
The following supplementary summary of information is the only pertinent information developed concerning Albert Anastasia, since the summary of information dated March 16, 1956.

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It is to be noted in an article entitled, "Albert Anastasia Wins Court Ruling", which appeared in the "New York Herald Tribune", May 15, 1956, and listed as an Associated Press Release from Washington, D.C., dated May 14, 1956, there appeared as follows:

"The Supreme Court today refused to review the government's unsuccessful efforts to cancel the citizenship of Albert Anastasia, reputed head of the old Brooklyn Murder, Inc., mob.

"Federal Judge William F. Smith in Newark, New Jersey., ruled Anastasia had obtained his naturalization by fraud and ordered it canceled. This opened the way for deportation of Anastasia to his native Italy, but the United States Court of Appeals in Philadelphia reversed Judge Smith.

"The appeals court ruled that a naturalization examiner might with greater diligence have discovered Anastasia's fraud upon the naturalization court and so the government was not deceived into granting his citizenship in 1943.

"Appealing to the Supreme Court, the Justice Department said the Philadelphia court's action was erroneous and 'undermines the very foundation' of denaturalization law.

"In its appeal, the Justice Department said the Philadelphia appeals court opinion holds the government bound by neglect or lack of judgment of a single minor employee and specifically holds the decree of a court to be immune from correction for fraud.

"Such a holding, the appeal added, has continuing importance in all fields of governmental activity since it makes the rights of the government as a whole dependent on the error of any subordinate employee. Even if the examiner were in fact aware of the fraud, his fault cannot bind the government or the denaturalization court so as to render Anastasia immune from the consequence of his own fraud."

In an article appearing in the "New York Daily News" dated May 18, 1956, the photograph of Albert Anastasia appeared with the caption, "Gangland figure, Albert Anastasia (second from right and covering his face with a handkerchief) leaves brother's funeral service with his group of mourners."





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On the same date, the following article appeared:

"An Anastasio Goes to Grave in Style, Plus" by Joseph Kiernan.

"In the grandest funeral seen in Bath Beach since mob boss Frankie Yale went to his reward 28 years ago, Joseph Anastasio of the celebrated longshore clan, was buried yesterday after a Mass offered by his brother, a priest.

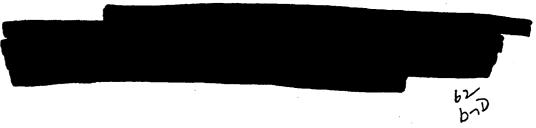
"First came 33 flower cars, stretching for five blocks and loaded with \$10,000 worth of sprays and wreaths. Frankie rated only five more cars.

Next the hearse, carrying Anastasio's body in a \$4,000 mahogany and bronze casket. Finally, the mourners rode in another 100 cars, just four less than at Yale's funeral.

"At 8:00 A.M., the mourners started gathering at the Andrew Torregrossa and Sons Funeral Home, 79th Street and 13th Avenue, Brooklyn. Among them were hundreds of Brooklyn longshoremen.

"Soon, the crowd around the funeral home had swelled to 1,500 and a sergeant and three patrolmen were rushed from the Bath Beach station to straighten traffic.

"Inside were Anastasio's family, his wife, Stella, 48, sons, Robert, 21, and Joseph Jr., 9, and daughter, Rosemary, 16, and close relatives. Among the latter were his brothers, Albert, the Murder, Inc., enforcer, Tony, labor boss of the Brooklyn docks, and Gerardo, who works with Tony."



UNITED STATES GOVERNMEN Office Memorandum Mr. Tolson\_\_\_ Mr. Nichols\_ DATE: 3/20/57 Mr. Boardman ... Mr. Belmont. : DIRECTOR, FBI Mohr. PERSONAL & CO SAC, NEW YORK (94-419 Sub File 5) Mr. Rosen ALBERT ANASTASIA, was FBI NUMBER 171579 - GIIF TOP HOODLUM COVERAGE Mr. Tamm Mr. Trotter. Mr. Nease. Tele. Room Mr. Holloman. Miss Gandy. Reference was made to SAC letter 53-58. Attached hereto for the information of the Bureau is a supplementary summary of the information concerning the above captioned subject, containing only pertinent information developed since the summery dated 9/26/56. APPROPRIATE AGENCIES RECORDED-93 INDEXED-83 2) - Bureau (Encs. 2) INDEX 1 - New York (94-419 Sub File 5) boc 3 Telling 67 27 73 2537

ALBERT ANASTASIA
FBI NUMBER 171579
GENERAL INVESTIGATIVE INTELLIGENCE FILE
TOP HOODLUM COVERAGE

The following supplementary summary of information is the only pertinent information developed concerning ALBERT ANASTASIA, since the summary of information dated September 26, 1956.

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In Reply, Please Refer to File No.

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25. D. C.

201 East 69th Street New York 21, New York July 19, 1957

RE ALBERT ANASTASIA, true name Umberto Anastasio, with aliases Albert Anastasio, R. Albert Anastasio FBI Number 171579

### BACKGROUND INFORMATION

The above captioned subject claims to have been born in 1902 at Tropea, Calabria, Italy. He further claims to have attained United States citizenship in the year 1943 in the Eastern District of New York, Brooklyn, while in the service of the United States Army. The subject in testimony given before the New York State Crime Commission stated his residence address was 75 Bluff Road, Palisades, New Jersey.

Further in testimony before the New York State Crime Commission the subject admitted to be a dress contractor and connected with the Madison Dress Company, Hazleton, Penn-Tollowing addresses for the subject: Crd

387 Columbia Street, Brooklyn, New York

636 Arthur Street, Utica, New York

1146-73rd Street Brooklyn, New York

and

Cliffside, New Jersey

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EX-131

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The "New York Times" for December 24, 1952 in an article on Albert Anastasia advised that the biography of the Brothers Anastasia began in Tropea, a fishing village in Calabria, Italy. The family name was Anastasio. The father of the Anastasia brothers was a railroad worker who died before World War I. By that time the family consisted of nine sons and three daughters. One son and two daughters died young. Another son emigrated to Australia. All the remaining boys had to go to work at an early age, on fishing boats, on freighters, on farms; one succeeded his father on the railroad.

Umperto, later called Albert, now fifty years old, Guiseppi (Joseph), now forty-seven, and Tony, now forty-five, shipped as deckhands on tramp steamers as children of eleven and twelve andknocked about the toughest ports in the world. At various times during the Twenties they jumped ship in the United States and merged into the gangs of longshoremen.

Albert, the oldest and most sinister of the Anastasia brothers got involved as far back as 1921 with the criminal element as he was among several men convicted of killing a fellow countryman in a quarrel. After months in the death house at Sing Sing Prison Anastasia won a retrial on a technical plea.

Meanwhile the State's best witness in this case was frightened back to Italy. On the retrial, Albert was acquitted. He was arrested for assault in 1923 but won a discharge by the same technique of intimidating witnesses. The same year he was convicted of possessing a gun. He served two years in the penitentiary.

In 1928 the subject was charged with another murder and in 1932 with stabbing a man to death with an ice-pick, but was dismissed for lack of evidence both times. In 1933 he was tried for the killing of a Brooklyn laundryman but the State's witnesses somehow changed their story and he got off again.

By this time the subject was rising to power on a Brooklyn waterfront. He became a pier superintendent

and dominated six locals of the International Longshoremen's Association, A.F.L. In addition, Albert had become a friend, as he admitted in 1951 to the Kefauver Committee, of Joe Adonis, Willie Moretti, Vito Genovese and Augi Pisano, important thugs.

With Adonis and Abe Reles, Albert formed Murder, Inc., the famous racket syndicate that slew sixty-three men in the New York area between 1931 and 1940. Reles later testified that Albert was the fingerman and ordered all of the killings.

In 1939 Peter Panto, the longshoreman who organized a rank-and-file revolt to rid the union of racketeers was strangled and his body was buried in a lime pit. Reles, accused of several other murders, told all to save his life. He implicated the subject in this and thirty more murders. Then Reles plunged to his death from his room in the Half Moon Hotel in Coney Island in 1941 and William O'Dwyer, then Brooklyn District Attorney, said his "perfect case" against Anastasia had collapsed.

Taking refuge in the Army in 1942 the subject hid out as technical sergeant training Army longshoremen at Indiantown Gap, Pennsylvania for the next two years.

Before he was discharged as over age in 1944 he took advantage of a law granting quick citizenship to servicemen. After he quit the waterfront and the rough stuff he began operating a dress factory in Hazleton, Pennsylvania. The subject bought a \$75,000.00 yellow stucco house of phony Spanish style overlooking the Hudson at Fort Lee, sew Jersey around the corner from the home of his old friend Adonis.

There he lives behind a steel fence guarded by two flogs, and spurns subpoenas of the State Crime Commission. He has two Lincolns, his son goes to college, and he and his brothers have bought Mama Anastasio, now age 76, a home in Parchelia, Italy where the Federal Government has begun proceedings to denaturalize and deport him.







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## Anastasia Case Holds '150 Ångles' 'Jigsaw Puzzle,' Says Detective

Detectives investigating the murder of Albert Anastasia are not overlooking the "cherchez is femme" angle, Chief of Detectives James B. Leggett disclosed wasterday

closed yesterday.

Although the "lord high executioner" of Murder, Inc., never had the reputation of being a ladies' man, there could be a woman involved "somewhere in the background." the chief conceded. Ostensibly the sangster was devoted to his wife and family and he enjoyed playing parchesi in his Fort Lee, N. J., home.

There are about 150 possible angles to this case," the chief, said. "It could have been any ont, possibly some one who had a grudge against him or even a slight grievance in the past."

Coppola Still Held

Meanwhile, Anthony Coppola, Anastasia's "coffee sergeant" or messenger, was questioned for a fifth day yesterday by police. He was held late Monday in \$50,000 bail as a material witness. He was across the street from the Park Sheraton Hotel barber shop at Seventh Ave. and 55th St. when the gangster was shot down there by two gunmen at 10:20 a. m. Friday. Coppola's lawyer had said on Monday that his client would raise the bail within two days. "I ain't got no money for bail," Coppola complained yes-

terday. "It's all a farce."
Chief Leggett indicated this would be a "long exhaustive pursuit of little pieces of information that would have to be put painstakingly together like a jigsaw puzzle."

#### "No One Big Enough"

Anastasia apparently had no idea any one was gunning for him and probably felt that "no one was big enough to take him," the chief said, adding the mobster probably felt his fear-some reputation was all the protection he needed.

At a press conference in Trenton, Gov. Meyner said he was certain that Anastasia had not been operating in New Jersey. The Governor said he knew nothing of reports that New Jersey authorities were checking a possible link between Anastasia's murder and the still unsolved October, 1951, slaying of Willie Moretti, another gangster, in Cliffside Park, N. J.

Attorney General Grover C.

Attorney General Grover C. Richman jr. of New Jorcey also said he knows nothing of such an investigation.

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Date <u>OCT 3 0 1957</u>

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Another 'Murder, Inc. : NV

To assume a "good riddance" tude toward the killing of gangland's one-time "lord high executioner," Albert Anastasia—as some persons may be inclined to do-would be to ignore the shocking realities of the New York crime. It is true that Anastasia, once head of "Murder, Inc.," met a sort of retributive justice when two gunmen "rubbed him out" with an efficiency reminiscent of "Murder, Inc." But the alarming fact is that the shooting of this killer, following so closely upon the recent abortive attempt to murder another New York gangster, Frank Costello, indicates that another murder syndicate may be operating in New York City. At any rate, it is joltingly evident that the era of big-city gangland warfare, generally thought to have passed pretty much out of the picture in recent years, is not yet ended.

The slaying of the loathsome Anastasia presents a challenge to the New York police—and to law enforcement at large—that must be met with all the resources of the law. For while one killer who, amazingly, was able to escape punishment through the years, has been erased from the list of America's top criminals, other killers as ruthless as their victim remain free to operate where and when they please.

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